



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

NB:JJD:LTG/JLG  
F. #2018R00279

*610 Federal Plaza  
Central Islip, New York 11722*

September 13, 2019

By Electronic Mail

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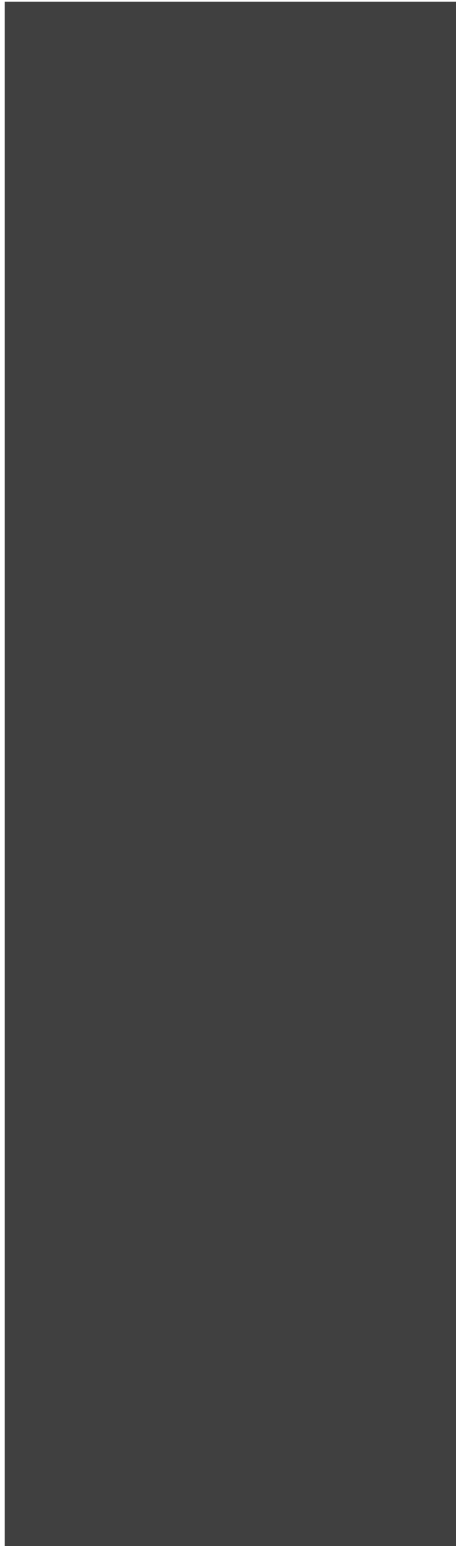
Re: United States v. Christopher McPartland and Thomas J. Spota  
Criminal Docket No. 17-587 (JMA)

Dear Counsel:

Pursuant to the Court's September 12, 2019 Order, the government hereby provides the following names of individuals who have been identified, to date, as actual or potential government witnesses, and whose electronic files may be contained on the Suffolk County Department of Information Technology's "backup tapes" produced to the government in response to its June 6, 2018 subpoena *duces tecum*:<sup>1</sup>

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<sup>1</sup> Although the government presently anticipates calling only approximately 15 to 20 of the below witnesses in its case-in-chief, this list is intentionally over-inclusive, given that we are presently unaware of the identities of any defense witnesses and/or any specific



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defenses to be advanced at trial. In light of that, additional witnesses may be necessary in either or both the government's direct and/or rebuttal case.



The information contained herein is being provided subject to the terms of the parties' Stipulations and Orders dated March 19, 2019 and March 29, 2019.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

By: /s/  
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cc: Clerk of the Court (JMA) (by ECF) (*redacted*)